

State of Illinois
State Use Committee Special Meeting Minutes
October 7, 2020

WebEx Only

I. Call to Order

Chairman Wilson opened the meeting at 1:08 pm

II. Roll Call

Committee members present on WebEx:

Ron Wilson
Joyce McGrady
Christine Dickey
Melissa Norman
Horacio Esparza

Others present:

Katrina Livingston, CMS/BOSS

Chairman Wilson noted there was a quorum present with five members.

III. Approval of the September 9, 2020 Meeting Minutes

Chairman Wilson confirmed the members had reviewed the September 9th, 2020 meeting minutes and there were no proposed changes. Member Dickey called for a motion to approve the Minutes. Member McGrady second motion. Chairman Wilson approves minutes.

IV. Review and Vote on Proposed Contracts *Attachment #2 vote sheet*

Chairman Wilson asked the Committee if all had a chance to review the proposed contracts and request letters to be voted on today. Committee responded they had reviewed and no questions. Katrina Livingston read contracts aloud and vote was recorded on each members' vote sheets.

V. Open Floor for Discussion

Chairman Wilson opened the floor to the public for any questions or comments. Hearing no response Chairman Wilson moved on to next item on agenda.

VI. Future Meeting Date

Chairman Wilson reviewed the upcoming quarterly meeting date:

- December 2nd, 2020 at 1pm
- March 10th, 2021 at 1pm
- June 2,2021 at 1pm
- September 8th, 2021 at 1pm
- December 1, 2021 at 1pm

VIII. Adjournment

There being no further business to come before the Committee, Chairman Wilson called for a motion to adjourn. Motion to adjourn was made by Member Dickey. Member Norman second the motion to adjourn.

Chairman Wilson announced the motion to adjourn was approved and adjourned the meeting at 1:14 P.M.

Ron Wilson